

PPSB Grievance After Report for April 17, 2013 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-026	Theodore Tracy Walker Securemaxx 2011 Orange Grove Rd Hillsborough, NC 27278-0000	Violation of G.S. 74C-2(a), 74C-12(a)(6),74C-13(a) - Providing security guard and patrol services without being properly licensed. Engaged in or permitted any employee to engage in the security guard and patrol profession when not lawfully in possession of a valid license issued by the Board. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Case be dismissed - No violation of G.S. 74C.	Accepted
2012-PPS-033	Melissa Armstrong Reigher North Carolina Polygraph Services, Inc. 3029-108 Stonybrook Dr Raleigh, NC 27604-0000	Violation of G.S. 74C-12 (a) (31), 12NCAC 07D .0503 (2) (7) (10) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failed to label the beginning of the first chart with the date of the examination. Made a conclusive verbal or written examination report without having administered two or more tests consisting of the same questions. Conducted more than ten examinations in a 24 hour period.	Ms. Melissa Armstrong Reigher be issued a letter of reprimand for engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failing to label the beginning of the first chart with the date of the examination. Making a conclusive verbal or written examination report without having administered two or more tests consisting of the same questions. Conducting more than ten examinations in a 24 hour period.	Accepted

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2012-PPS-034	Leslie Stanmore Fulmer Jr. L S Fulmer Inc. PO Box 688 Davidson, NC 28036-0000	Violation of G.S. 74C-12 (a) (31), 12 NCAC 07D .0503 (1) (2) (9) (10) (11) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failed to obtain written consent from the individual to be examined which shall be signed in the presence of both the examiner and examinee. Failed to provide the examinee with a consent form advising the examinee that he may terminate the examination at any time. Failed to ensure charts were labeled at the beginning of the first chart with the name of the examinee, date of examination, type of examination, time the examination started, location of examination and name of license number of the examiner. Failed to ensure charts were signed by the examinee and the examiner, at the end of the chart before the end of the recording. Conducted more than ten examinations in a 24 hour period. Failed to keep a daily log of examinations.	Mr. Leslie Fulmer be issued a letter of reprimand for engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Failing to label the beginning of the first chart with the name of the examinee, date of examination and name, type of examination, time the examination started, location of examination and name of license number of the examiner. Failing to ensure charts were signed by the examinee and the examiner, at the end of the chart before the end of recording. Conducting more than ten examinations in a 24 hour period. Failed to keep a daily log of examinations.	Accepted

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2012-PPS-042	Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000	Violation of G.S.74C-12 (a) (5) (31) - Impersonated or permitted or aided and abetted any other person to impersonate a law enforcement officer of the United States, this State, any other state, or any political subdivision of a state. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Accepted
2012-PPS-048	Kenneth Ray Hutchens K Hutch Investigations P.O. Box 508 Lewisville, NC 27023-0000	Violation of G.S. 74C-12(a) (23)(31) - Divulged to any person, except as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information was obtained. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - No violation of G.S. 74C.	Accepted

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2013-PPS-004	William John Hagler Hagler Investigative Services P.O. Box 174 Oak Island, NC 28465-0000	Violation of G.S. 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Mr. William John Hagler and Hagler Investigative Services be issued a cease and desist for engaging in the private investigator profession without being properly licensed. If staff receives any additional complaints against Mr. Hagler, Attorney is to file a TRO.	Accepted
2013-PPS-008	Brian Joseph White Eagle Eye Security 5121 Little Beaver Dam Rd Holly Springs, NC 27540-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0807 - Failing to properly register unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failure of armed guards to train using their duty weapon and their duty ammunition or ballistic equivalent ammunition.	Mr. Brian White and Eagle Eye Security enter into and pay a consent in the amount of \$3916.80 for 26 registration violations. The consent to be paid in two monthly installments. Mr. White and his compliance officer are to attend the registration training session on April 18, 2013.	Accepted
2013-PPS-010	Samuel Gonzalez Topp Dawg Investigation Services, LLC 616 Rock Hill Church Rd Matthews, NC 28104-0000	Violation of G.S. 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Accepted

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2013-PPS-011	Andre Lemarr Hatcher Securemaxx 2011 Orange Grove Rd Hillsborough, NC 27278-0000	Violation of G.S.74C-2(a) - Engaging in the security guard and patrol profession without being properly licensed.	Uphold the cease and desist that was issued to Mr. Andre Lemarr Hatcher and Securemaxx for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-012	Paul David Monaghan A.O.G. Security Specialist LLC 5071 Salem Church Rd Haw River, NC 27258-0000	Violation of G.S. 74C-2(a), 74C-2(a)(6), 12 NCAC 07D .0801 - Engaging in the security guard and patrol profession without being properly licensed. Engaged in or permitted any employee to engage in the security guard and patrol profession when not lawfully in possession of a valid license issued by the Board. Failed to submit and sign an application form for the registration of each armed security guard applicant.	Uphold the cease and desist that was issued to Mr. Paul David Monaghan and A.O.G. Security Specialist LLC for engaging in the security guard and patrol profession without being properly licensed. Permitting an employee to engage in the security guard and patrol profession when not lawfully in possession of a valid license issued by the Board. Failing to submit and sign an application form for the registration of each armed security guard applicant.	Accepted